

AGENDA
TOWN OF HULL BOARD MEETING
MONDAY FEBRUARY 12, 2018 – 5:30 P.M.
HULL MUNICIPAL BUILDING
4550 WOJCIK MEMORIAL DR
STEVENS POINT, WI 54482

- 01) Call to order
- 02) Pledge of Allegiance
- 03) Minutes - November 16, December 11, December 27, 2017 and January 8, 2018
- 04) Vouchers
- 05) Public Comments. Agenda items are for discussion with possible action. Those in attendance who would like to talk to an agenda item, please indicate that now. Non-agenda items may be raised under Opinions of Interest (Item 7 below)
- 06) Report of public issues facing Town of Hull - Hull Chairperson and Hull Town Clerk
- 07) Opinions of Interest – citizens, Hull citizens, Hull staff, Hull elected officials or appointed officials.
- 08) North Second Drive TRID contract with Jewell Associates Engineers
- 09) Referral from Hull Plan Commission - Mendyke rezoning on Stanley Street from C3 Commercial to C4 Highway Commercial
- 10) Referral from Hull Plan Commission - Bob Rutta land use designation and zoning change on Willow Springs Dr
- 11) Referral from Hull Plan Commission - the Milanowski cul-de-sac proposal off of Woodview Drive
- 12) Rezoning of land owned by Kyle Kluck – land abutting Torun Road (S14, T24N, R8E)from A4 (Agriculture) to R3 (Residential)
- 13) Referral from Hull Plan Commission - public hearing of 1-30-18 subdivision approval for Kyle Kluck (land abutting Torun Rd in Section 14, T24N, R8E)
- 14) Investment change of Hull funds – Jim Kruziki, Treasurer
- 01) Internal Travel Reimbursement Policy
- 15) Engagement letter with Accounting Workshop, SC for preparation of Hull' 2017 state financial report form CT – Jeff Kropp, Accountant
- 16) Increase IRS standard mileage rate for 2018 (\$.535 to \$.545)
- 17) Hull Administrative/Executive Committee schedule to 1-15-19
- 18) Portage County Inspection of local bridges under the Wisconsin Department of Transportation Structure Inspection Program
- 19) Discussion - Hull Board critique of conditions and accommodation for citizen participation at 1-30-18 Kluck subdivision public hearing
- 20) Administrative structure and personnel to complete a plan for equipping/remodeling of Hull's Meeting/Community Room and entrance lobby to Hull Municipal Building
- 21) The Hull Town Board will convene in closed session as allowed per Wisconsin State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To be discussed Scott and Dayna Van Order Notice of Excessive Tax Claim (420 Maple Bluff Rd)
- 22) The board will reconvene in open session as allowed by Wisconsin State Statute 19.85 (2) for possible action on Scott and Dayna Van Order Notice of Excessive Tax Claim (420 Maple Bluff Rd)
- 23) Adjournment

Dated this 5th day of February, 2018

John Holdridge/jrw
John Holdridge, Chairperson